



CITY OF MORGAN HILL

DRAFT

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**After Action
Minutes**

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

DECEMBER 20, 1999

Morgan Hill Civic Center
Commission

Mark Frederick

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Vice Chair

Beth Ann Gardner

Committee Member Robert Harrington

Committee Member Gerald Kinkade

Committee Member Bob Eltgroth

Committee Member James Rothert

Committee Member Ariadne Delon Scott

Committee Member Stewart Witter

6:15 P.M.

CALL TO ORDER

Chair Gardner

ROLL CALL ATTENDANCE

Absent Members Scott and Witter

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Senior Engineer Machida)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

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ORAL REPORTS

- A. **COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE** CAC Rep:Robert Harrington
The County BAC met to discuss several projects. The one project in Morgan Hill is the Madrone Business Park. This project is north of Cochrane Road .

Member Scott arrived.

- B. **BIKEWAYS MASTER PLAN PROCESS** Staff
Mori Struve, Deputy Director of Public Works, introduced Lee Steinmetz and John Ciccarelli to the BAC members. Both Lee and John outlined the process that they will use to complete the bikeway plan, however, they emphasized that input from the BAC members is extremely important in the process. They intend to categorize and inventory the types of routes/lane/paths in the City, hold community meetings and it is anticipated that plan will take six to eight months to complete. Both Lee and John will kick-off the plan by completing a bike ride throughout the City on December 28, 1999. Both John and Lee invited the BAC members along for the ride.

BUSINESS

1. **ELECTION OF NEW CHAIRPERSON AND VICE-CHAIR** Staff
The BAC members nominated Beth Ann Gardner and Bob Harrington for Chairperson and Vice-chairperson, respectively. The motioned carried 6-0.
2. **APPROVAL OF MEETING MINUTES OF OCTOBER 18, 1999**
Agenda item #2 should have approved the minutes of November 15, 1999. The approval of these minutes will be reagendaized at the January 20, 2000 meeting.
3. **GRANT PROJECTS WISH LIST** Staff
Recommended Action: Discuss projects to add to the list.
Due to the length of the meeting, the BAC members wanted to reagendaize this item to the January meeting.
4. **WALKABLE AND BICYCLE-FRIENDLY COMMUNITIES WORKSHOP** Delon Scott
Recommended Action: Finalize the draft thank you letter to the Office of Traffic Safety
The thank you letters to the Office of Traffic Safety were signed by the Chairperson and mailed.

NEW BUSINESS

5. **SUGGESTED REVISIONS TO THE MEASURE P CRITERIA** Chair
Recommended Action: Discuss and recommend revisions to the Measure P Criteria
Due to the length of the meeting, the BAC members wanted to reagendaize this item to the January meeting.
6. **BAC MEMBER E-MAIL ADDRESS** Staff
Recommended Action: Discuss Committee Member e-mail address distribution to the public
Staff distributed the BAC e-mail addresses on file for review and correction.
7. **BICYCLE ELEMENT OF THE VALLEY TRANSPORTATION PLAN (VTP) 2020** Staff
Recommended Action: Discuss projects and evaluation process of VTP 2020
Due to the length of the meeting, the BAC members wanted to reagendaize this item to the January meeting.

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8. TDA ARTICLE 3 PROJECT FUNDING Staff

Informational Item: Staff will reapply for funding for the Bicycle Master Plan

Staff informed the BAC that the second cycle of funding for the Bikeways Master Plan is due to VTA on January 15, 2000. Staff is preparing the application for submittal.

9. MEETING ON JANUARY 17, 2000

Recommended Action: Discuss whether to reschedule or cancel the January BAC meeting.

The BAC members elected to meet on January 20, 2000, since January 17, 2000 is a Legal Holiday.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory
Map Sections of Bicycle Routes
General Plan Update
Safe Route to School
Discussion of Meeting Times

ADJOURNMENT

Meeting will adjourn to the next regularly to be determined.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

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NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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